



October 01, 2024

**The General Manager
Corporate Relationship Department
BSE Limited
P.J. Tower, Dalal Street, Fort,
Mumbai 400 001.**

SCRIP CODE: 532656

**Sub: 21st Annual General Meeting- Voting Results and Consolidated
Scrutinizer's Report**

Dear Sir,

With regard to the Company's 21st Annual General Meeting (AGM) held today i.e. 30th September, 2024 (Monday) at 12:00 PM through Video Conferencing / Other Audio Visual Means, please find enclosed herewith the following:

- I. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- II. Consolidated report of Scrutinizer dated 30th September, 2024 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

This is for your information and record please.

Thanking you,

Yours sincerely,

For Facor Alloys Limited

SACHIN KUMAR GUPTA
Digitally signed by SACHIN
KUMAR GUPTA
Date: 2024.10.01 19:19:23
+05'30'

**Sachin Kumar Gupta
Company Secretary & Compliance Officer
ACS 22874**

Encl. As above

FACOR ALLOYS LIMITED

CIN No. L27101AP2004PLC043252

Corporate Office : Polyplex Building, Tower-B, Ground Floor, B-37, Sector-1, Noida - 201301, India • T +91-120-420 6442 • E.: corpoffice@falgroup.in
Regd office & Works : SHREERAMNAGAR-535 101, Dist. Vizianagaram, (A.P.), India • T+91-8952-282029, 38 & 282456 • F+91-8952-282188 • E.: facoralloys@falgroup.in

www.facoralloys.in

Details of Resolutions passed at the 21st Annual General Meeting of Facor Alloys Limited

Date of Annual General Meeting	30 th September, 2024 (Monday)
Record Date	23 rd September, 2024
Total Number of Shareholders on record date	73,683
No. of shareholders present in the meeting either in person or through authorised representatives/proxies:	
- Promoter and Promoter Group	-
- Public	-
No. of shareholders attended the meeting through video conferencing	
- Promoter & Promoter Group	4
- Public	38

AGENDA WISE

Item No.	Agenda	Resolution required (Ordinary/Special)	Mode of voting	Remarks
ORDINARY BUSINESS				
1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon as originally placed in the 20 th AGM for the Financial Year 2022-23.	Ordinary	Remote E-voting & E-voting during AGM	Passed with requisite majority
2	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon.	Ordinary	Remote E-voting & E-voting during AGM	Passed with requisite majority
3	To appoint a Director in place of Mr. Manojkumar Umashanker Saraf (DIN: 00234570), who retires by rotation and, being eligible, offers herself for re-appointment.	Ordinary	Remote E-voting & E-voting during AGM	Passed with requisite majority
SPECIAL BUSINESS				
4	To ratify the remuneration to Cost Auditors	Ordinary	Remote E-voting & E-voting during AGM	Passed with requisite majority
5	To appoint Ms. Vinita Bahri (DIN: 03109454) as an Independent Director of the Company	Special	Remote E-voting & E-voting during AGM	Passed with requisite majority
6	To appoint Mr. Muralidhar Rambhatla (DIN: 00982212) as an Independent Director of the Company	Special	Remote E-voting & E-voting during AGM	Passed with requisite majority

(Agenda wise)

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon as originally placed in the 20th AGM for the Financial Year 2022-23.

Resolution Required: (Ordinary / Special)						Ordinary		
Whether promoter / promoter group interested in the agenda / resolution?						No		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = =[(4)/(2)]*100	% of votes against on votes polled (7) = =[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	86608728	71689592	82.77	71689592	0	100	0
	Poll		Not applicable					
	Postal Ballot (if applicable)		Not applicable					
	Total		71689592	82.77	71689592	0	100	0
Public Institutions	E-Voting	341734	34020	9.96	34020	0	100	0
	Poll		Not applicable					
	Postal Ballot (if applicable)		Not applicable					
	Total		34020	9.96	34020	0	100	0
Public Non-Institutions	E-Voting	108596893	367352	0.39	314126	53226	85.51	14.49
	Poll		Not applicable					
	Postal Ballot (if applicable)		Not applicable					
	Total		367352	0.39	314126	53226	85.51	14.49
TOTAL		195547355	72090964	36.87	72037738	53226	99.93	0.07

The Resolution was passed with requisite majority.

2. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon.

Resolution Required: (Ordinary / Special)						Ordinary		
Whether promoter / promoter group interested in the agenda / resolution?						No		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = =[(4)/(2)]*100	% of votes against on votes polled (7) = =[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	86608728	71689592	82.77	71689592	0	100	0
	Poll		Not applicable					
	Postal Ballot (if applicable)		Not applicable					
	Total		71689592	82.77	71689592	0	100	0
Public Institutions	E-Voting	341734	34020	9.96	34020	0	100	0
	Poll		Not applicable					
	Postal Ballot (if applicable)		Not applicable					
	Total		34020	9.96	34020	0	100	0
Public Non-Institutions	E-Voting	108596893	367352	0.39	314126	53226	85.51	14.49
	Poll		Not applicable					
	Postal Ballot (if applicable)		Not applicable					
	Total		367352	0.39	314126	53226	85.51	14.49
TOTAL		195547355	72090964	36.87	72037738	53226	99.93	0.07

The Resolution was passed with requisite majority.

3. To appoint a Director in place of Mr. Manojkumar Umashanker Saraf (DIN: 00234570), who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution Required: (Ordinary / Special)						Ordinary		
Whether promoter / promoter group interested in the agenda / resolution?						No		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = =[(4)/(2)]*100	% of votes against on votes polled (7) = =[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	86608728	71689592	82.77	71689592	0	100	0
	Poll		Not applicable					
	Postal Ballot (if applicable)		Not applicable					
	Total		71689592	82.77	71689592	0	100	0
Public Institutions	E-Voting	341734	34020	9.96	34020	0	100	0
	Poll		Not applicable					
	Postal Ballot (if applicable)		Not applicable					
	Total		34020	9.96	34020	0	100	0
Public Non-Institutions	E-Voting	108596893	367217	0.34	310284	56933	85.50	15.50
	Poll		Not applicable					
	Postal Ballot (if applicable)		Not applicable					
	Total		367217	0.39	310284	56933	85.50	15.50
TOTAL		195547355	72090829	36.87	72033896	56933	99.92	0.08

The Resolution was passed with requisite majority.

Special Business:

4. To ratify the remuneration to Cost Auditors

Resolution Required: (Ordinary / Special)						Ordinary		
Whether promoter / promoter group interested in the agenda / resolution?						No		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = =[(4)/(2)]*100	% of votes against on votes polled (7) = =[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	86608728	71689592	82.77	71689592	0	100	0
	Poll		Not applicable					
	Postal Ballot (if applicable)		Not applicable					
	Total		71689592	82.77	71689592	0	100	0
Public Institutions	E-Voting	341734	34020	9.96	34020	0	100	0
	Poll		Not applicable					
	Postal Ballot (if applicable)		Not applicable					
	Total		34020	9.96	34020	0	100	0
Public Non-Institutions	E-Voting	108596893	293312	0.27	239886	53426	81.79	18.21
	Poll		Not applicable					
	Postal Ballot (if applicable)		Not applicable					
	Total		327332	0.30	273906	53426	83.68	16.32
TOTAL		195547355	72016924	36.83	71963498	53426	99.92	0.08

The Resolution was passed with requisite majority.

5. To appoint Ms. Vinita Bahri (DIN: 03109454) as an Independent Director of the Company

Resolution Required: (Ordinary / Special)						Special		
Whether promoter / promoter group interested in the agenda / resolution?						No		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) =[(4)/(2)]*100	% of votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	86608728	71689592	82.77	71689592	0	100	0
	Poll		Not applicable					
	Postal Ballot (if applicable)		Not applicable					
	Total		71689592	82.77	71689592	0	100	0
Public Institutions	E-Voting	341734	34020	9.96	34020	0	100	0
	Poll		Not applicable					
	Postal Ballot (if applicable)		Not applicable					
	Total		34020	9.96	34020	0	100	0
Public Non-Institutions	E-Voting	108596893	367217	0.34	313390	53827	85.34	14.66
	Poll		Not applicable					
	Postal Ballot (if applicable)		Not applicable					
	Total		367217	0.34	313390	53827	85.34	14.66
TOTAL		195547355	72090829	36.87	72037002	53827	99.92	0.08

The Resolution was passed with requisite majority.

6. To appoint Mr. Muralidhar Rambhatla (DIN: 00982212) as an Independent Director of the Company

Resolution Required: (Ordinary / Special)						Special		
Whether promoter / promoter group interested in the agenda / resolution?						No		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) =[(4)/(2)]*100	% of votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	86608728	71689592	82.77	71689592	0	100	0
	Poll		Not applicable					
	Postal Ballot (if applicable)		Not applicable					
	Total		71689592	82.77	71689592	0	100	0
Public Institutions	E-Voting	341734	34020	9.96	34020	0	100	0
	Poll		Not applicable					
	Postal Ballot (if applicable)		Not applicable					
	Total		34020	9.96	34020	0	100	0
Public Non-Institutions	E-Voting	108596893	367217	0.34	313391	53826	85.34	14.66
	Poll		Not applicable					
	Postal Ballot (if applicable)		Not applicable					
	Total		367217	0.34	313390	53826	85.34	14.66
TOTAL		195547355	72090829	36.87	72037002	53826	99.92	0.08

The Resolution was passed with requisite majority.

MT & Co.

Company Secretaries

35/2, Street No. 6, Friends Colony Industrial Area, Shahdara, Delhi-110095

Phone No.22582283, Mobile No.9899697330

Email:tumul11@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT FOR VOTING THROUGH ELECTRONIC MEANS

To,
The Chairman,
Facor Alloys Limited,
Administrative Building, Shreeramnagar-535101
Garividi, Dist. Vizianagaram, Andhra Pradesh

Ref: Annual General Meeting of the Equity Shareholders of Facor Alloys Limited held on 30th September 2024 at 12:00 P.M. through Video Conferencing/Other Audio Visual Means

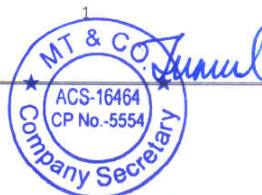
Dear Sir,

I, Tumul Maheshwari, Practicing Company Secretary having office at 35/2, Street No. 6, Friends Colony Industrial Area, Shahdara, Delhi-110095 have been appointed as Scrutinizer Pursuant to the Resolution passed by the Board of Facor Alloys Limited, (hereinafter referred to as the "Company") on 14th August 2024, for the purpose of scrutinizing the e-voting process taken pursuant to section 108 of the Companies Act, 2013 and rule 20(3) of the Companies (Management and Administration) Rules, 2014. I, also state that I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

M/s. MAS Services Limited is the Registrar and Share Transfer Agent (RTA) of the Company and M/s. National Securities Depository Limited (NSDL) is the Service Provider for providing the facility of electronic voting to the shareholders of the Company.

The Service Provider, had provided a system for recording the votes of the shareholders electronically on all the items of the business sought to be transacted in the Annual General Meeting (AGM) of the Company, which was held on 30th September 2024. The Service Provider accordingly had set up e-Voting facility on their website, [https:// evoting.nsdl.com](https://evoting.nsdl.com). The Company had uploaded all the items of the business to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their vote through e-Voting.

The Company has sent the Notice of the AGM to 61,321 Shareholders (Total 73,683 Shareholders as on cut-off date) on 6th September 2024 as per the details available with the RTA/Service Provider through e-mail. The notices which were sent contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes



electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Cut-off date (record date) for the purposes of identifying the shareholders who will be entitled to vote on the resolutions placed for approval of the shareholders was 23rd September, 2024. As prescribed in the Rules, the Company also released an advertisement, which was published in the English and vernacular language newspaper viz. Financial Express (English all India edition) and Prajasakti (Telugu), carrying the required information as specified in the rules. As prescribed in the aforesaid Rules, the e-Voting facility was kept open from Friday, September 27, 2024 (9:00 am) and ends on Sunday, September 29, 2024 (5:00 pm). At the end of the voting period on Monday, 30th September, 2024 the portal of the Service Provider was blocked forthwith. On Monday, 30th September, 2024 after the end of the AGM and the additional time allowed (15 minutes) for e-voting, votes cast through e-Voting facility was duly unblocked by me as a Scrutinizer in the presence of two witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20.

The management of the Company is responsible to ensure that compliance, with the requirement of the Companies Act, 2013 and rules made thereunder, relating to voting through electronic means. My responsibility as a scrutinizer for the remote e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolution and "invalid" and "abstained" votes, based on the reports generated from remote e-voting process system provided by National Securities Depository Limited.

As a Scrutinizer the report of the e-Voting carried out by the shareholders was duly compiled, the details of which are as follows:

There were 195 shareholders holding 7,20,90,964 equity shares of the Company, who have participated in the voting process for the AGM through Remote e-Voting and 0 members have cast their votes electronically during the AGM.

The result of e-voting is as under-

Resolution 1

Adoption of the Audited Standalone and Consolidated Financial Statements and Report of the Board of Directors and Auditors thereon as originally placed in the 20th AGM for the Financial Year 2022-23 (Ordinary Resolution)

(i) Voted **in favour** of the resolution:

Number of members voted in Remote E-voting	Number of votes cast in Remote E-voting	Number of members voted in E-voting in AGM	Number of votes cast in E-voting in AGM	Total votes	%
190	72037738	0	0	72037738	99.93

(ii) Voted **against** the resolution:

Number of members voted in Remote E-voting	Number of votes cast in Remote E-voting	Number of members voted in E-voting in AGM	Number of votes cast in E-voting in AGM	Total votes	%



5	53226	0	0	53226	0.07
---	-------	---	---	-------	------

(iii) **Invalid votes:**

Number of members voted in Remote E-voting	Number of votes cast in Remote E-voting	Number of members voted in E-voting in AGM	Number of votes cast in E-voting in AGM	Total Votes	%
0	0	0	0	0	0

Result

The Resolution was passed with requisite majority.

Resolution 2

Adoption of the Audited Standalone and Consolidated Financial Statements and Report of the Board of Directors and Auditors thereon for the Financial Year 2023-24 (Ordinary Resolution)

(i) Voted **in favour** of the resolution:

Number of members voted in Remote E-voting	Number of votes cast in Remote E-voting	Number of members voted in E-voting in AGM	Number of votes cast in E-voting in AGM	Total Votes	%
190	72037738	0	0	72037738	99.93

(ii) Voted **against** the resolution:

Number of members voted in Remote E-voting	Number of votes cast in Remote E-voting	Number of members voted in E-voting in AGM	Number of votes cast in E-voting in AGM	Total Votes	%
5	53226	0	0	53226	0.07

(iii) **Invalid votes:**

Number of members voted in Remote E-voting	Number of votes cast in Remote E-voting	Number of members voted in E-voting in AGM	Number of votes cast in E-voting in AGM	Total Votes	%
0	0	0	0	0	0

Result

The Resolution was passed with requisite majority.

Resolution 3

Appointment of a Director in the place of Mr. Manojkumar Umashankar Saraf (DIN: 00234570) who retires by rotation and, being eligible, offers himself for re-appointment (Ordinary Resolution)

(i) Voted **in favour** of the resolution:

Number of	Number of	Number of	Number of	Total	%
-----------	-----------	-----------	-----------	-------	---



members voted in Remote E-voting	votes cast in Remote E-voting	members voted in E-voting in AGM	votes cast in E-voting in AGM	Votes	
185	72033896	0	0	72033896	99.92

(ii) Voted **against** the resolution:

Number of members voted in Remote E-voting	Number of votes cast in Remote E-voting	Number of members voted in E-voting in AGM	Number of votes cast in E-voting in AGM	Total Votes	%
9	56933	0	0	56933	0.08

(iii) **Invalid** votes:

Number of members voted in Remote E-voting	Number of votes cast in Remote E-voting	Number of members voted in E-voting in AGM	Number of votes cast in E-voting in AGM	Total votes	%
0	0	0	0	0	0

Result

The Resolution was passed with requisite majority.

Resolution 4

Ratification of Remuneration payable to the Cost Auditors. (Ordinary Resolution)

(i) Voted **in favour** of the resolution:

Number of members voted in Remote E-voting	Number of votes cast in Remote E-voting	Number of members voted in E-voting in AGM	Number of votes cast in E-voting in AGM	Total Votes	%
187	71963498	0	0	71963498	99.92

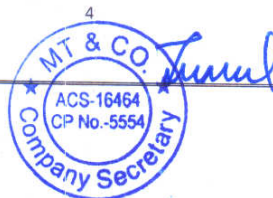
(ii) Voted **against** the resolution:

Number of members voted in Remote E-voting	Number of votes cast in Remote E-voting	Number of members voted in E-voting in AGM	Number of votes cast in E-voting in AGM	Total Votes	%
6	53426	0	0	53426	0.08

(iii) **Invalid** votes:

Number of members voted in Remote E-voting	Number of votes cast in Remote E-voting	Number of members voted in E-voting in AGM	Number of votes cast in E-voting in AGM	Total Votes	%
0	0	0	0	0	0

Resolution 5



To appoint Ms. Vinita Bahri (DIN: 03109454) as an Independent Director (Special Resolution)

(i) Voted **in favour** of the resolution:

Number of members voted in Remote E-voting	Number of votes cast in Remote E-voting	Number of members voted in E-voting in AGM	Number of votes cast in E-voting in AGM	Total Votes	%
188	72037002	0	0	72037002	99.92

(ii) Voted **against** the resolution:

Number of members voted in Remote E-voting	Number of votes cast in Remote E-voting	Number of members voted in E-voting in AGM	Number of votes cast in E-voting in AGM	Total Votes	%
6	53827	0	0	53827	0.08

(iii) **Invalid** votes:

Number of members voted in Remote E-voting	Number of votes cast in Remote E-voting	Number of members voted in E-voting in AGM	Number of votes cast in E-voting in AGM	Total Votes	%
0	0	0	0	0	0

Result

The Resolution was passed with requisite majority.

Resolution 6

To appoint Mr. Muralidhar Rambhatla (DIN: 00982212) as an Independent Director of the Company. (Special Resolution)

(i) Voted **in favour** of the resolution:

Number of members voted in Remote E-voting	Number of votes cast in Remote E-voting	Number of members voted in E-voting in AGM	Number of votes cast in E-voting in AGM	Total Votes	%
188	72037003	0	0	72037003	99.92

(ii) Voted **against** the resolution:

Number of members voted in Remote E-voting	Number of votes cast in Remote E-voting	Number of members voted in E-voting in AGM	Number of votes cast in E-voting in AGM	Total Votes	%
6	53826	0	0	53826	0.08

(iii) **Invalid** votes:

Number of members voted in Remote E-voting	Number of votes cast in Remote	Number of members voted in E-	Number of votes cast in E-voting	Total Votes	%



	E-voting	voting in AGM	in AGM		
	0	0	0	0	0

Result

The Resolution was passed with requisite majority.

Results of the above poll may be declared by the Chairman/Authorised person of the meeting accordingly.

I, hereby confirm that the relevant records pertaining to the e-voting conducted for the AGM were handed over to the Chairman of the Company for safe-keeping.

Restrictions on use

The report has been issued at the request of the Company for, (i) submission to the Stock Exchanges, (ii) to be placed on the website of the Company and (iii) website of the NSDL/RTA. This report is not to be used for any other purpose or to be distributed to any other party. Accordingly, we do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior permission.

Thanking you,

Yours faithfully,

Date: 30/09/2024

Place: Delhi

UDIN No. A016464F001373371


Company Secretaries
 (Tumul Maheshwari)
 Proprietor
 C.P. No.5554
 PR-1749/2022

WITNESS 1

Name: PAYAL MAHESHWARI

Sign: Payal

WITNESS 2

Name: ANMOL

Sign: Anmol

CHAIRMAN/AUTHORISED PERSON

DATE: 01/10/2024

**SACHIN
KUMAR
GUPTA**

Digitally signed by
SACHIN KUMAR GUPTA
Date: 2024.10.01
19:20:55 +05'30'